

**PIMA COUNTY HUMAN RIGHTS COMMITTEE
FOR THE SERIOUSLY MENTALLY ILL**

4400 E. Broadway #300

Tucson, Arizona 85711

December 18, 2007

Minutes

Committee Members Present:

Ken Karrels, Chair
John S O'Dowd
Elizabeth Edwards
Mary Wetzel
Ellie Schorr
Joe Mucenski
Charlie Arbaugh
Dave Ruitenber
Susan Hyder

Committee Members Absent:

Lanice Ameling

ADVISORS PRESENT:

Karen Smith, ADHS HRC Coordinator
Yisel Sanchez, ADHS Ad. Assistant
Margery Sheridan, ADHS Division Chief, Bureau for Consumer Rights
Eddy Broadway, ADHS Deputy Director
Neal Cash, CPSA
Noel Gonzales CPSA
Michelle Michelson, ACDL

PUBLIC PRESENT:

Barbara
Terri

Issue	Discussion	Action/Outcomes	Responsible Party(ies)	Date Due
Review of minutes from 11/27/07 meeting	November 27, 2007 Minutes	A motion was made to accept the minutes with changes made by Elizabeth. Motion passed unanimously	Susan moved and Elizabeth seconded that minutes be approved as revised..	N/A
Announcements	Annual Meeting to take place on Jan. 26 th from 9-1.	Committee will discuss Planning, Trending, Investigations, and Special Assistance Training.	Committee Members	N/A
Public Comment	John moved to change agenda and begin with 2 nd item on the agenda, Eddy's updates.	Motion made by John, Joe seconded and motion passed unanimously	John, Joe	
DBHS Report: Karen	<p>Karen provided copies of CPSA Provider manual and DBHS policy on I&A and S&R reporting requirements in answer questions from last meeting.</p> <p>Elli suggested that committee submit ideas for possible agenda items in Jan meeting to Joe. John suggested the questions regarding follow-up on</p>	<p>John agreed to summarize questions regarding reporting and Corrective Action plans and send to Karen.</p> <p>Karen will present to QM.</p>	Karen	

	Corrective Action plans be sent to state agency to see if a state employee could attend meeting and present the answers. Based on the org chart he suggested Sondra Stauffacher.			
Elizabeth- I/A & S/R Reports	<p>Member terms up for renewal: (3) years: Elizabeth Edwards Joe Mucenski Dave Ruitenberg</p> <p>Officer election took place, Ken as Chairperson , Joe and Elly as Vice chairmen. Discussion followed and Eleanor Schorr was replaced on the slate by Susan Hyder.</p>	<p>John moved to close slate and approve as presented. John amended to clarify that Joe is 1st VC and Susan is 2nd VC.. Elizabeth moved to accept the revised slate and Dave seconded. Motion passes unanimously.</p> <p>Officers for next year: KenKarrels Chair, JoeMucenski 1st Vicechair, and SusanHyder2nd Vicechair.</p>	Committee	TBD
M&M Reports	John reported that currently turn around time for death reports is an average of 90 days. He suggested that M&M reports be reviewed before the committee requests an investigation. If the committee does not have further questions then a request for investigation would not be made. This process could result in saving the department money.	John will send written request to Karen and she will forward the request to the QA department..	John	
Updates: Eddy Broadway	Budget 08-09, Sitting on a nearly billion	John asked if there was any		

<p>Margery Sheridan</p>	<p>dollar budget deficit for current year.</p> <p>Governor and legislature have a plan but they have not come together to have an exact outcome.</p> <p>Aware of no service cuts.</p> <p>The Department has requested an increase in Non-title 19 funding- for 09, but it's yet to be seen.</p> <p>Discussion of other items on agenda with the legislature.</p> <p>Change in capitation rate regarding the children system.</p> <p>ADHS/DBHS to resolve confusion over Committee requests for M&M reports that are handled by QM vs. request for investigations that are handled by G&A. Discussion of timeliness of investigations; dependent upon the unique circumstances of each case. Notifications of extensions are sent to the requestor to advise of the need for additional time. The form used by the Committee to request an investigation has been revised to make sure the Committee member requesting the investigation receives the decision, with a copy to Dr. Karrels. Discussed Committees request for case status reports.</p>	<p>effort going to be made to have parity as far as medical and psychiatric services under health plans. Eddy answered that on the federal level there are two bills, and are moving quickly, he has no definite answer but is certain they are moving much quicker than in the past. Also said that he hadn't heard on anything on the state level.</p>		
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CPSA Trends/Reports Housing, Consumer Issues, Case Management Loads, Room/Board, Utilization Review, New programs	<p>Neal reported that of the 7 ½ administrative dollars allowed CPSA averaged 6.2 percent. Allowed to retain 4% profit and retained 0%, put dollars back to community. 2 million dollars of un-obligated dollars back to the community. Spoke to Tim Nelson, George Cunningham. Important that committee becomes more active and asks for these dollars in budget.</p> <p>09 capitation rates have a slight increase on adult side. Issue is Non-title 19 side. Capitation rate is set by a third party (Mercer).</p> <p>The goal is to try and maintain as good a services delivery system as good as we can trying not to cut services.</p>	<p>Committee will “put something together” to request dollars.</p>	<p>Noel Gonzalez Neal Cash</p>	
Upcoming Meeting	<p>Next Meeting Date January 26th, 2007</p>	<p>Adjournment 12:50 PM</p>	<p>Joe Mucenski moved and Susan seconded.</p>	